

Agenda
Regular Meeting
January 9, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, January 9, 2012, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 11/01/12, 11/13/12, 11/14/12, 11/27/12, and 12/12/12..

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report.

RENEWAL OF ALCOHOL LICENSES:

- A. Consideration to approve the following Off-Premises License for:
The Service Station, WalMart, Albertson's, Inc.
- B. Consideration to approve the following On-Premises License for:
Royal Thai Cuisine
5. PLANNING COMMISSION APPOINTMENT
 - A. Recommendation and consideration to appoint a member to the Planning Commission. Kenneth F. Neilson, Mayor
6. ANNUAL COUNCIL BUSINESS
 - A. Consideration to approve the 2013 Meeting Schedule for the City Council.
 - B. Consideration to approve the 2013 Council Members assignments.
 - C. Consideration to elect a 2013 Mayor Pro-Tem.

7. RESOLUTION

A. Consideration to approve a Resolution of the City Council of Washington, Utah, approving the designation of a representative to serve on the Administrative Control Board of Washington County Special Services successor has been appointed.

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

9. CITY MANAGER REPORT

10. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 4th day of January 2012

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
